

Effective March 16,2020 Governor Gregg Abbott authorized the temporary suspension of the statutory provisions of the Texas Open Meeting Law. This Meeting of the Bexar County Emergency Service District No. 12 Board of Commissioners is being held pursuant to this authorization and will limit face-to-face meetings to slow the spread of Corona Virus (COVID19). See attached Open Meeting Laws Subject to Temporary Suspension.

**Bexar County  
Emergency Services District No. 12  
Meeting Minutes  
April 14, 2021  
6:00 P.M.**

**Note: This board meeting will be held via GoToMeeting. Members of the public may access this meeting by the free of charge video conference link as follows:**

**BXESD 12 Special Meeting Was Held on  
Wed, Mar 17, 2021 6:00 PM - 7:00 PM (CDT)**

**Please join my meeting from your computer, tablet or smartphone.**

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**The Board may go into Closed Session on any agenda item, if permitted under Chapter 551 of the Texas Government Code. In such event, the Board President will announce the applicable Government Code Section prior to the Board going Into Closed Session.**

1. **Call the Bexar County Emergency Services District No. 12 Meeting to Order.**

**Commissioner Nickles Called the Meeting to order at 6:09PM.**

2. **Establish Quorum.**

**A quorum was present with Commissioner Nickles, Commissioner Latka and Commissioner Neill, Commissioner Strzelczyk and Commissioner Pena were absent.**

3. **Citizen's Public Forum. (3 minutes time limit per individual).**

**There were no Citizen's signed up or on GoToMeeting to speak.**

4. **Discussion and possible action to make parking lot repairs at station 191.**

**After discussion on several options and looking at prices from three contractors Commissioner Neill moved to use "Big B Construction Inc." to replace a 29' X 102' section of the parking lot with concrete for \$27,530.00, Seconded by Commissioner Latka; Approved unanimously.**

5. **Adjourn.**

**With no further business Commissioner Latka moved to adjourn, Seconded  
by Commissioner Neill; Approved unanimously.**

**Adjourned: 6:20PM**

**Attest:**



**Mr. Leon Nickles Jr.  
President  
Bexar County ESD No. 12**



**Dr. Charles Neill  
Secretary  
Bexar County ESD No. 12**